

**AGENDA**  
**Village of Bonduel**  
**Village Board Meeting**

Date: Wednesday, February 10, 2016

Village Hall

Time: Immediately following the 6:00 p.m. Public Hearing on Special Assessments

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**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE AND SILENT MEDITATION**

**C. STATEMENT:** Statement regarding the meeting notice: öThe agenda for the meeting was sent to The Shawano Leader and Results Broadcasting. Copies of the agenda were also posted at the Village Hall, Bonduel State Bank and Bonduel Library.ö

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

**F. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM**

**G. COMMUNICATIONS/PETITIONS/CORRESPONDENCE**

**H. COMMITTEE REPORTS**

Public Safety Committee: Sharon Wussow

Police Department Report: Chief Todd Chaney

Fire Department Report: Chief Robbie Woldt

EMS Report

Administrative Committee: Sharon Wussow

Clerk/Treasurer Report: Willa Rusch

Municipal Operations Committee: Shawn Thorne

Municipal Operations Department Report: Steve Berndt

Centennial Ad Hoc Committee: Joan Kamps/Luka Zischka

**I. BOARD REPORTS**

Zoning Board of Appeals: Steve Berndt

Library Board: Joan Kamps

Plan Commission: Sharon Wussow

Fire Commission: Sharon Wussow

**J. MISCELLANEOUS REPORTS**

**K. NEW BUSINESS**

1. Discussion and possible action on operator's license application(s)
2. Discussion and possible action on Final Assessment Resolution in Accordance with Section 66.0703, Wisconsin Statutes, authorizing the reconstruction of East Park Street from North Adams Street to North Madison Street, South Second Street from West Mill Street to West Green Bay Street and West Mill Street from Shioc Street to South Second Street, including sidewalk, storm sewer, water main, restoration and related improvements in the Village of Bonduel
3. Discussion and possible action on resolution to award bid for 2016 Street Project
4. Discussion and possible action on tracks for Fire Department's UTV
5. Discussion and possible action on IamResponding subscription agreement
6. Closed Session. Move to closed session to discuss potential purchase of records management system. [Pursuant to Wis. State Statutes, Chapter 19 - General Duties of Public Officials, subchapter V - Open Meetings of Governmental Bodies, 19.85 - Exemptions (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] At the end of the closed session, the Committee will reconvene to open session.

7. Discussion and possible action on bids for sewer cleaning and televising
8. Discussion and possible action on recycle site hours
9. Discussion and possible action on Cedar Park restroom building

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on building at 101 E. Green Bay Street

**M. APPROVAL OF PAYMENTS – Willa Rusch**

Village Vouchers  
Utility Vouchers  
TIF Vouchers  
Fire Department Vouchers  
EMS Vouchers

**N. TREASURER'S REPORT ó Willa Rusch**

**O. ANNOUNCEMENTS**

**P. ADJOURNMENT**